

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
TRIENNIAL MEETING HELD IN THE TAWERA HALL
ON TUESDAY 4th FEBRUARY 2014 AT 7.30PM**

PRESENT:	Robert Yaxley, Brent Davis, , Barry Rayner, Clayton Yaxley, Donita Yaxley, Sheree Carrol, Margaret Paterson, Ivan Hopkins, Graeme Dawson, Robert Curle, Cath Field, John Moreton, Sam Broughton, William Townshend, Sylvia Townshend	
APOLOGIES:	Kerry Pauling, Ken Hobden	Brent Davis/Donita Yaxley - Carried
ABSENT:	Barry Raynor, Rob Miliken	
Chairperson Election	<ul style="list-style-type: none"> • John Moreton took the chair and called for nominations for Chairperson. Nominated was: Bob Yaxley by Graeme Dawson, Seconded by Ivan Hopkins; Margaret Paterson by Sheree Carrol, Margaret declined Moved that nominations close:	Graeme Dawson/Brent Davis. Carried – Bob Yaxley as Chair
Bob (Chair)	Minutes of the previous meeting held 4 th December were confirmed as a true and correct record	Brent Davis/Graeme Dawson Carried
Matters arising	<ul style="list-style-type: none"> • Message left with Transit re appropriate person to speak with about maintaining plantings around signs. Returned message to contact SDC. Message left with SDC. Next day, Sicon maintaining planting. Considered a coincidence – informed they maintain this area every 6 weeks. • Further discussions yet to be held with Transit re signs and speeds. 	
Chairperson's Report	None this month	
Internal Correspondence	<ul style="list-style-type: none"> • Toilet proposal received. This was passed onto committee members prior to the meeting • Moved that the Inward Correspondence be received 	Graeme Dawson/Margaret Paterson. Carried
Outward Correspondence	<ul style="list-style-type: none"> • Nil 	
Water Report	<ul style="list-style-type: none"> • John Moreton provided some background to the water situation experienced at Springfield. • Consent to take water from the River ran out 2004. ECan have granted 6monthly consent to continue to take water which is renewed in the meantime. Council is currently drafting a New Consent application which will contain summer restrictions which in turn will limit growth expansion. • Murray England is the Asset Manager at the Council • Concerns were raised about the quality and the quantity of water. It was agreed that both are important for the continuing growth of the township • Questions were raised about breakdown of water account, number of connections etc. 	

	<ul style="list-style-type: none"> • Bill Townshend raised points about water meters and the cost to clear out the silted gallery. • Brief discussion was held about the merits and not of water meters. • It was pointed out by John Moreton that the Committee can elect to set limits around meters. • It was also pointed out that now is the time to consider options for water as the Council will shortly be considering striking rates to be included in the Annual Plan. • Bob Yaxley moved to create a sub-committee for Water. • Bob Yaxley called for volunteers. Volunteers were: Graeme Dawson, Rob Curle, Ivan Hopkins and Ken Hobden 	Cath Field/Rob Curle - Carried
	<p>Actions:</p> <ul style="list-style-type: none"> • Breakdown of water account – Cath F • Letter to Murray England – Water Committee • John Moreton and Sam Broughton undertook to contact Murray England about the Township’s concerns for water quality and quantity. 	
Toilets	<ul style="list-style-type: none"> • John Moreton provided a brief background for the township toilet proposal. • It was confirmed that for various reasons, the proposal the Committee approved in July 2013 is not going ahead so another option is on the table. • Discussion took place regarding the new modular concept by Ex-a-loo and the fact that it can be added to easily if required, in time. • Ivan Hopkins raised the issue of the soil build up against the iron fence which will cause an issue with the fence. Advised to contact the Helpline and raise this concern with the Council – 3188338. • Moved to agree to the new of concept of modular toilets and await full plans. Request that urinals to be given as an option. 	Graeme Dawson/Clayton Yaxley - Carried
	<p>Actions:</p> <ul style="list-style-type: none"> • Contact helpline and lay a complaint regarding the finish of the septic tanks for the public toilets – Ivan H • Contact Graeme Wilson to confirm proposal accepted – Cath F 	
Beautification	<ul style="list-style-type: none"> • A point was raised that the road signs in the area are still unrepaired from the wind damage caused Sept 2013. Resolution – call the HelpLine and put in a service request 318 8338 • Pointed out that the Discretionary Funds balance of \$700 needs to be allocated by the end of April or else it is lost. Quotes are in place. • Moved to create a sub-committee for Beautificaton. • Bob Yaxley called for volunteers. Volunteers were: Donita Yaxley, Bob Yaxley, Sheree Carroll and Margaret Paterson. • Moved that this sub-committee is accepted. 	Bob Yaxley/ Cath Field - Carried Brent Davies / Clayton Yaxley- Carried

	<ul style="list-style-type: none"> Moved that the Beautification sub-committee have the power to make decisions and move forward 	Bob Yaxley/Graeme Dawson - Carried
	<p>Actions:</p> <ul style="list-style-type: none"> Contact Helpline and raise a service request about the repairing the wind damaged road signs – Graeme D Beautification sub-committee to report back to main Committee on progress made during February 	
Projects	<p>Council Reserve – Tramway Rd</p> <ul style="list-style-type: none"> Currently leased to Mike Evans who has sub-let and expires June 2014. No sub-leasing allowed, so terms of lease broken with Mike Evans. Proposal to level this area and create a public space. Moved to indicate to Council that this can be funded from the discretionary fund and the township believe they can maintain it. Raised the idea of a BBQ in the reserve. <p>Cycleway between township and Domain</p> <ul style="list-style-type: none"> Issues from Council are: <ul style="list-style-type: none"> Funding – donation from Ann Shepherd of \$1730.70 from a fundraiser made a few years ago for the purposes of increasing recreational spaces for the township. On-going maintenance – township ability to maintain Easement on adjoining land – Murray Faulkner prepared to offer a 99 yr lease with the condition that he has an access point from the cycleway. Culvert needed – access to cheaper 2nd hand pipes. <p>Subdivision</p> <ul style="list-style-type: none"> Question mark around who pays for the road in the subdivision. Portion of Princes St adjoining Tramway Rd is now formally a road yet to be built. Questions were raised around where the development contributions taken are. <p>Playground</p> <ul style="list-style-type: none"> In conjunction with the Domain Board. Moved that a Playground sub-committee is established. Volunteers: Bob Yaxley, Clayton Yaxley, Brent Davis. Moved that these people are accepted. 	Ivan Hopkins / Margaret Paterson – Carried
	<p>Actions:</p> <ul style="list-style-type: none"> Indicate to Council developing the Council Reserve land on Tramway Rd township maintaining it – Bob Y Bring up at Domain Board meeting the idea of supplying BBQs in the Reserve opposite the Springfield Hotel - Bob Y and Ivan H Respond to Kevin’s (from Council) matters raised – Bob Y and Ivan H Contact Pam Anderson at Council to find out how much is in the development contributions fund – Cath F 	Bob Yaxley/Cath Field - Carried
Other matters	<ul style="list-style-type: none"> Question raised about who will attend the Hall Committee meetings. Decided that no one at this point. 	

	<ul style="list-style-type: none"> • Question raised about the need to have a separate Hall Committee and to amalgamate with the Springfield Township Committee set up as a sub-committee. Aware that the Hall Committee don't want this at this time. • Moved for the Springfield Township Committee to meet monthly every first Tuesday • Moved that a Vice-Chairperson is required • Nominations called: Graeme Dawson (refused), Brent Davis 	<p>Graeme Dawson/ Clayton Yaxley – Carried Bob Yaxley/ Cath Field – Carried Clayton Yaxley / Donita Yaxley – Carried – Brent Davies is Vice-Chair</p>
	<p>Actions:</p> <ul style="list-style-type: none"> • Contact Council and advise of a change in meeting times – Cath F 	

NEXT MEETING: Tuesday 11th March 2014 7.30pm at the Springfield Hall.

Meeting closed 9.20pm.